

**MOTION BY SUPERVISORS MARK RIDLEY-THOMAS
AND MICHAEL ANTONOVICH**

April 22, 2014

Local Housing Trust Fund Grant Application

Consistent with the Board of Supervisors' ongoing commitment to assist in the development of affordable housing, Los Angeles County should submit an application to the California Department of Housing and Community Development (Department) for the Local Housing Trust Fund Program (LHTFP).

Any proceeds received from a grant award would be directed towards the creation of affordable housing pursuant to State law, regulations established by the Department for the LHTFP, and the County Affordable Housing Trust Fund established by the Board on June 24, 2013, and dispersed through the Community Development Commission's annual Notice of Funding Availability process.

WE THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Approve the attached resolution authorizing submittal of a grant application to the California Department of Housing and Community Development in

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MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

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ANTONOVICH
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- response to the Local Housing Trust Fund Program Notice of Funding Availability;
2. Authorize the Executive Director of the Community Development Commission (Commission), or his designee, to submit a grant application and execute all related documents required by the Department for the LHTFP; and
 3. If awarded, authorize the Executive Director of the Community Development Commission to accept the grant and incorporate funds into the Community Development Commission's FY 2014-15 budget for the purpose described above.

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RESOLUTION NO. _____

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE LOCAL HOUSING TRUST FUND AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A STANDARD AGREEMENT AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE LOCAL HOUSING TRUST FUND PROGRAM

WHEREAS, The California Department of Housing and Community Development ("Department") is authorized to allocate Local Housing Trust Fund Program ("LHTFP") funds made available from the Housing and Emergency Shelter Act of 2006. Local Housing Trust Funds ("LHTF") are to be used for the purposes set forth in California Health and Safety Code Section 50843.5 and any implementing regulations developed by the Department; and

WHEREAS, On February 26, 2014, the Department issued a Notice of Funding Availability announcing the availability of funds under the LHTF Program ("NOFA"); and

WHEREAS, In response to the NOFA, the County of Los Angeles ("County") wishes to apply to the Department for, and receive an allocation of, LHTF funds.

NOW, THEREFORE, BE IT RESOLVED, that the Los Angeles County Board of Supervisors:

1. In response to the NOFA, the Community Development Commission of the County of Los Angeles (Commission), on behalf of the County, is authorized to submit an application to the Department to participate in the LHTFP and for an allocation of funds not to exceed the maximum permitted by the LHTFP, currently \$2,000,000, to be added to the County's Affordable Housing Trust Fund.
2. If the application for funding is approved, the Commission hereby agrees to use the LHTFP funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statute and guidelines cited above. It also may execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department for participation in the LHTFP (collectively, the "Required Documents").
3. The County authorizes the Executive Director, or his designee, of the Commission to execute, in the name of the County, the Required Documents.

APPROVED AND ADOPTED by the Los Angeles County Board of Supervisors
on this 22nd day of April 2014.



ATTEST:

SACHI A. HAMAI
Executive Officer- Clerk of the
Board of Supervisors

By: [Signature]
Deputy

DON KNABE
Chairman of the Board of
Board of Supervisors

By: [Signature]

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By: [Signature]
Deputy